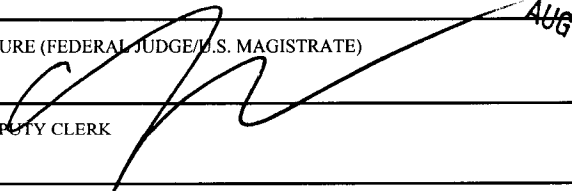
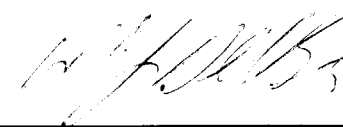


WARRANT FOR ARREST

United States District Court		DISTRICT SOUTHERN DISTRICT OF NEW YORK	
UNITED STATES OF AMERICA v. OSCAR SANCHEZ, a/k/a "Charsi," a/k/a "Bank of America"		DOCKET NO. S1 07 Cr. 711	MAGISTRATE'S CASE NO.
		NAME AND ADDRESS OF INDIVIDUAL TO BE ARRESTED OSCAR SANCHEZ, a/k/a "Charsi," a/k/a "Bank of America"	
WARRANT ISSUED ON THE BASIS OF: <input type="checkbox"/> Order of Court <input checked="" type="checkbox"/> Indictment <input type="checkbox"/> Information <input type="checkbox"/> Complaint		DISTRICT OF ARREST Southern District of New York	
TO: ANY AUTHORIZED FEDERAL LAW ENFORCEMENT OFFICER		CITY New York, NY	
YOU ARE HEREBY COMMANDED to arrest the above-named person and bring that person before the United States District Court to answer to the charge(s) listed below.			
DESCRIPTION OF CHARGES			
Identity Document Fraud, Credit Card Fraud, Bank Fraud, Conspiracy			
IN VIOLATION OF	UNITED STATES CODE TITLE 18	SECTION 1028, 1028A, 1029, 1349, 1344, 2	
ANDREW J. PECK UNITED STATES DISTRICT COURT MAGISTRATE JUDGE SOUTHERN DISTRICT OF NEW YORK		OTHER CONDITIONS OF RELEASE	
ORDERED BY HON. HENRY D. PITMAN		SIGNATURE (FEDERAL JUDGE/U.S. MAGISTRATE) 	DATE ORDERED AUG 13 2007
CLERK OF COURT J. MICHAEL MCMAHON		(BY) DEPUTY CLERK	DATE ISSUED
RETURN			
This warrant was received and executed with the arrest of the above-named person.			
DATE RECEIVED Aug 15 2007	NAME AND TITLE OF ARRESTING OFFICER William A. Decostello Special Agent FBI		SIGNATURE OF ARRESTING OFFICER 
DATE EXECUTED Aug 15 2007			

Note: The arresting officer is directed to serve the attached copy of the charge on the defendant at the time this warrant is executed

